

## **LTCIP Meeting Agenda- February 14, 2012**

- I. Welcome & Introductions
- II. LTCIP Strategies Overview
- III. Development of Dual Eligible Pilots in CA
- IV. Overview of Governor's Proposed Budget – Impact on Medi-Cal programs
- V. San Diego as a Dual Eligible Demonstration Site – Review of Final RFS Site Selection Criteria
- VI. Establishment of an Advisory Committee – Proposed Representation
  - Consumer Center for Health Education and Advocacy
  - County In-Home Supportive Services (IHSS)
  - County Behavioral Health Services
  - Program of All-Inclusive Care for the Elderly (PACE)
  - Community Based Adult Services (CBAS)
  - Senior Alliance
  - United Domestic Workers (UDW)
  - Hospital Association of San Diego and Imperial County
  - Community Clinics
  - AIS Aging Services (ADRC)
  - Skilled Nursing Facility
  - Consumers (up to 3)
  - San Diego Regional Center
  - Access to Independence
  - Health Plans
  - IHSS Public Authority
- VII. Panel for Q&A